

PARKS AND RECREATION COMMISSION

A G E N D A

DEVELOPMENT MEETING

**Wednesday, April 16, 2008
5:30 P.M.**

**City Hall
Room W-120
200 East Santa Clara Street
San José, CA 95113**

MELANIE RICHARDSON, CHAIR

MARY ANN RUIZ, VICE CHAIR

MIKE FLAUGHER

LESLEE HAMILTON

G.M. HARDING

JAMES KIM

JULIE MATSUSHIMA

ERIK KARSTAN SMITH

To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting.
For questions, please contact Carolyn Satake, Secretary, at (408) 793-5538.

DEVELOPMENT MEETING

1 CALL TO ORDER AND ROLL CALL

2 ORDERS OF THE DAY

3 ORAL COMMUNICATIONS

Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

4 CONSENT CALENDAR

- 4.1 Acceptance of Report on Planning Applications from Dave Mitchell
Weekly Staff Review Meetings

Continued

5 ACTION ITEMS

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| 5.1 | Recommendation to the Rules and Open Government Committee Regarding Construction and Conveyance Tax Usage and Management Partners Proposal to Shift Funding to Maintenance | Matt Cano | 45 min. |
| 5.2 | Recommendation to the Rules and Open Government Committee Regarding Proposed Charter Amendment Extending the Duration of Leases on City Parks | Albert Balagso | 60 min. |
| 5.3 | Selection of Nominating Committee to Present a Slate of Commission Officers for 2008-09 | Melanie Richardson | 5 min. |

6 CORRESPONDENCE

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| 6.1 | Letter to the City Council Regarding Secondary Units Parkland In-Lieu Fees | Letter Only FYI |
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7 ADJOURNMENT
